

RECEIVED
CENTRAL FAX CENTER

APR 02 2008

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Filed via EFS-WEB

POWER OF ATTORNEY AND CHANGE OF ADDRESS
&
STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

The undersigned hereby revokes all previous Powers of Attorney for the below listed matters and appoints the attorneys and agents associated with customer number:

30349

PATENT TRADEMARK OFFICE

as attorneys and/or agents with the full power to represent the Applicant in connection with these matters.

Please direct all future correspondence for these matters to the attorneys and agents associated with customer number:

30349

PATENT TRADEMARK OFFICE

JACKSON & CO., LLP
Attn: Kuni Oh
6114 La Salle Ave., #507
Oakland, CA 94611-2802
Tel: 510.652.6418
Fax: 510.652.5691

PATENT

Attorney Docket No.	Application Serial No. & Filing Date	Patent No. & Issue Date	Title	First Named Inventor
TS-02-165	09/034,422 March 4, 1998	6,103,033 August 15, 2000	PROCESS FOR PRODUCING AN ELECTROCHEMICAL BIOSENSOR	James Say, et al.

PATENT

The chain of title from the inventors, of the patent applications and issued patents identified above, to the current assignee is as follows:

Say, James; Tomasco, Michael F.; Heller, Adam; Gal, Yoram; Aria, Behrad; Heller, Ephraim; Plante, Phillip John; Vreeke, Mark S. to E. Heller & Co., Recorded 05/15/1998, Reel/Frame 009189/0527;

E. Heller & Co. to Therasense, Inc., Recorded 04/24/2000, Reel/Frame – 010773/0281;

Ratification of Prior Conveyance to Therasense, Inc., Recorded 04/09/2001, Reel/Frame – 011682/0736; and

E. Heller & Co. to Therasense, Inc., Recorded 03/21/2005, Reel/Frame – 016377/0140.

PATENT

Abbott Diabetes Care, Inc., (formerly Therasense, Inc.) a corporation organized and existing under the laws of the State of Delaware, having a place of business at 1360 South Loop Road, Alameda, California, 94502, certifies that it is the assignee of the entire right, title and interest in the patent applications identified above by virtue of an assignment from the inventors of the patent applications as set forth above, and as set forth in the Certificate of Amendment of Amended and Restated Certificate of Incorporation as attached hereto as Exhibit "A".

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 4/1/08

By: 

Susan C. Tall
USPTO Registration No.: 52272

Title: Senior Counsel, Intellectual Property
Abbott Diabetes Care, Inc.

Exhibit A, Page 1 of 2

Delaware

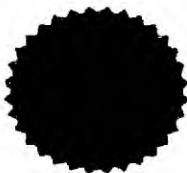
*The First State*RECEIVED
RECEIVED
CENTRAL FAX CENTER
CENTRAL FAX CENTER
APR 02 2008
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2005, AT 10:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF AUGUST, A.D. 2005.

3283408 8100
050625610



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4036779

DATE: 07-29-05